

MINUTES OF THE REGULAR MEETING
OF
MONDAY, FEBRUARY 4, 1980

The meeting was called to order at 10:47 a.m. by Chairman Wilson.

Item 1: Roll Call

Present: Members Mitchell, Lowery, Williams, Schnaubelt, Gotch, Killea,
and Chairman Wilson

Not Present: Members Cleator (excused) and Stirling (excused)

Secretary: Charles Abdelnour

Item 2: Approval of the minutes of the meeting of January 15, 1980.

Motion by Gotch to approve.

Second by Killea.

Vote: 7-0 (Cleator and Stirling not present).

Item 3: Communication from Floyd Morrow, representing the Foundation for Older Americans, regarding the leasing of Lot B, of the Linda Vista Redevelopment Project, for the purpose of providing housing at moderate rental rates for persons 65 years of age and older.

Presentation was made by Mr. Morrow.

Motion by Williams to refer the communication to staff for a report and recommendations. Additionally, directed the City Attorney to prepare a legal opinion as to the authority of the Agency to enter into a joint powers agreement with another public agency and issue revenue bonds for the financing of elderly housing. Said reports to be presented at the Agency meeting on February 19, 1980.

Second by Killea.

Vote: 7-0 (Cleator and Stirling not present).

Item 4: Report of the Deputy Executive Director on the January 15, 1980 communication from Dr. John W. Smith regarding the sale or lease of Parcel B of the Linda Vista Redevelopment Project.

Motion by Lowery to note and file the report.

Second by Killea.

Vote: 7-0 (Cleator and Stirling not present).

Item 5: Status report on the Market Street Industrial Park.

Motion by Williams to note and file the report.

Second by Lowery.

Vote: 7-0 (Cleator and Stirling not present).

Item 6: Resolutions approving an Owner Participation Agreement with the Golden West Hotel, and certifying the Secondary Study of Environmental Impacts.

Motion by Killea to adopt the resolutions.

Second by Lowery.

Vote: 6-1 (Schraubelt voting nay; Cleator and Stirling not present).

ADOPTED AS RESOLUTION NOS. 515 and 516.

Item 7: Resolution relating to the issuance of a Housing Development Revenue Note (Horton House Section 8 assisted project - FHA insured mortgage) and authorizing the issuance thereof for the purpose of financing a housing project and authorizing the execution of necessary documents.

Motion by Lowery to adopt the resolution.

Second by Killea.

Vote: 6-1 (Schraubelt voting nay; Cleator and Stirling not present).

ADOPTED AS RESOLUTION NO. 517.

Item 8: Resolution approving an indemnity agreement between the Redevelopment Agency of the City of San Diego and California World Title Company and Lawyers Title Insurance Company.

Motion by Killea to adopt the resolution.

Second by Gotch.

Vote: 6-1 (Schraubelt voting nay; Cleator and Stirling not present).

ADOPTED AS RESOLUTION NO. 518.

Item 9: Resolution amending the Horton House Fiscal Year 1980 budget and accepting the transfer of Community Development Block Grant (CDBG) funds in the amount of \$300,000, contingent on the receipt of 1980 CDBG funding.

Motion by Gotch to adopt the resolution.

Second by Lowery.

Vote: 6-1 (Schraubelt voting nay; Cleator and Stirling not present).

ADOPTED AS RESOLUTION NO. 519.

- Item 10: Resolution approving a Second Amendment to the Owner Participation Agreement between the City of San Diego, the Redevelopment Agency, and the San Diego Unified Port District, amending that portion dealing with the realignment of Harbor Drive.

Motion by Schnaubelt to adopt the resolution.

Second by Lowery.

Vote: 7-0 (Cleator and Stirling not present).

ADOPTED AS RESOLUTION NO. 520.

- Item 11: Resolution approving the Second Amendment to the Negotiation Agreement with the Lions Community Service Corporation, extending the negotiation period 120 days to May 22, 1980.

Motion by Lowery to adopt the resolution.

Second by Killea.

Vote: 6-1 (Schnaubelt voting nay; Cleator and Stirling not present).

ADOPTED AS RESOLUTION NO. 521.

- Item 12: Resolution authorizing a public hearing to be held on the Proposed First Amendment to the Disposition and Development Agreement with Pacific Centre Associates and on the proposed sale of property pursuant thereto; authorizing and consenting to holding such public hearing in conjunction, concurrent, and jointly with the City Council.

Motion by Killea to adopt the resolution.

Second by Gotch.

Vote: 6-1 (Schnaubelt voting nay; Cleator and Stirling not present).

ADOPTED AS RESOLUTION NO. 522.

- Item 13: Resolution requesting the Metropolitan Transit Development Board to delete from the current construction contract two blocks on "C" Street of the Light Rail Transit System from Kettner Boulevard to Columbia Street.

Tom Larwin, of MTDB, spoke on this item.

Motion by Lowery to amend the resolution to include a stipulation that the Agency will bear the added costs resulting from the delay in constructing the Light Rail System.

Second by Killea.

Vote: 7-0 (Cleator and Stirling not present).

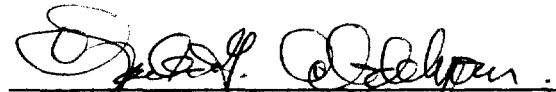
Motion by Lowery to further amend the resolution by including that the Metropolitan Transit Development Board will have some authority to review and approve the alignment and location of any stop with regard to the placement of any facilities as part of the design; additionally to have a commitment that the connection with the Santa Fe Depot will be completed; and to adopt the resolution as amended.

Second by Williams.

Vote: 7-0 (Cleator and Stirling not present).

ADOPTED AS RESOLUTION NO. 523.

The meeting was adjourned at 11:55 a.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California